

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JANUARY 28, 2003
8:30 A.M.
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF**

A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Flood Control & Water Conservation District on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the District's agenda or pending

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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before the District. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of Minutes December 10, 2002	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Bill Borrer (December)	\$ 25.00	
George Russell (December)	25.00	
Ross Turner (December)	25.00	
Charles Willard (December)	25.00	
Barbara McIver (December)	25.00	
ALSCO, Inc. (ATV parts)	2.36	
Water Education Foundation(Publication)	9.97	
ACE Hardware (ATV parts/Elder Ck)	49.87	
Copy Center (AB3030 Report)	25.74	
Island Press (Publication)	33.56	
Corning Lumber(Elder Ck Repair)	55.92	
McCoys Hardware	115.64	
Ernie Ohlin (Exp. 11-14-02 thru 1/9/03)	216.65	
Water Law Conference Registration	275.00	
Hatfields (Elder Ck)	318.41	
Lassen Lumber(Elder Ck Repair)	333.71	
Hawes Ranch & Farm Supply (hay/flooding)	2,413.13	
T.C. Ag Dept. (Weed Control Oct. thru Dec 2002)	3,760.87	
Public Works (604) Sept.thru Nov 2002	5,284.61	
Public Works (603) Sept thru Nov 2002	5,511.48	
CDM (Oct-Dec 2002 Inv. 4,5,6)	<u>26,321.17</u>	
TOTAL	\$44,853.09	
5. Election of Officers		A D
6. CDF Salt Creek Camp Reimbursement	Ernie Ohlin	A D
7. AB3030 Technical Advisory Committee Nominations	Ernie Ohlin	A I D
8. AB3030 Technical Advisory Committee - Update	Serge Birk	I D
9. Repair of the Elder Creek Levee	Ernie Ohlin	I D
10. Deer Creek Water Exchange Program - Update	Ernie Ohlin Dan McManus Lee Mercer	I D
11. Grant Funding for Small Water System Investigation-Update	Ernie Ohlin	I D
12. Establishing a Warrant Register	Ernie Ohlin	A D

- 13. Northern California Water Association - Month in Review
- 14. Adjourn

Ernie Ohlin
Chairperson

D
A

**A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.